

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
MCARTHUR PLACE, LAC LA BICHE**

**December 19, 2017 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held December 19, 2017 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:03 a.m.

**PRESENT**

Omer Moghrabi	Mayor
Colette Borgun	Councillor / Deputy Mayor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor
Lorin Tkachuk	Councillor

**STAFF IN  
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Melanie McConnell	Assistant Chief Administrative Officer
Dan Small	Senior Manager, Finance & Grants (In Part)
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (In Part)
Brian Shapka	Senior Manager, Public Works (In Part)
Gordon Shaw	Senior Manager, Planning & Development (In Part)
Alex Fuller	Communications Coordinator
Mackenzie Girard	CAO Executive Assistant

**REGRETS**

**ADOPTION OF AGENDA**

17.1103 Motion by Councillor Stedman to approve the December 19, 2017 Regular Council Meeting agenda as amended:

- o Addition of Item(s):
  1. 7.3 - Tourism Contract (s. 25 FOIP)
  2. 7.4 - Personnel Matter (s.17 FOIP)
  3. 8.19 - Appointment to the Library Board

4. 8.20 - Meeting with Minister of Municipal Affairs
5. 8.21 - JAWS Parent Advisory Counsel Request for Councillor Attendance

**CARRIED UNANIMOUSLY**

#### **ADOPTION OF MINUTES**

*There were no minutes to adopt.*

#### **UNFINISHED BUSINESS**

*There was no unfinished business.*

#### **URGENT MATTERS**

*There were no urgent matters.*

#### **NEW BUSINESS**

- 8.16 Cancellation of the January 2, 2018 Regular Council Meeting (Request for Decision);

Ms. McConnell, Assistant Chief Administrative Officer, presented the Cancellation of the January 2, 2018 request for decision, and responded to questions.

- 17.1104 Motion by Deputy Mayor Borgun to cancel the January 2, 2018 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

- 8.11 Transfers Between Budget Line Items – November – Dec. 19, 2017 (Briefing);

Ms. Amblie, Chief Administrative Officer, presented the Transfers Between Budget Line Items request for decision, and responded to questions.

- 17.1105 Motion by Councillor Beniuk that County Council accept the Transfers Between Budget Line Items – November – Dec. 19, 2017 briefing as an information.

**CARRIED UNANIMOUSLY**

## DELEGATIONS

### 6.1 Delegation – Lac La Biche County Library Board

Ms. Loraine Anderton, Chair of the Lac La Biche County Library Board, thanked County Council for the opportunity to speak for the delegation, and further for their participation on the board. Ms. Anderton and Ms. Maureen Penn presented to Council the Library Board presentation as distributed in the agenda package.

## NEW BUSINESS

### 8.14 Lac La Biche County Library Board Bylaw No. 16-030 and Letter of Understanding (Request for Decision);

Mr. Small, Senior Manager, Finance and Grants presented the Lac La Biche County Library Board Bylaw No. 16-030 and Letter of Understanding request for decision, and responded to questions.

17.1106 Motion by Councillor Cote that Bylaw 16-030, the Lac La Biche County Library Board Bylaw, be given first reading.

**CARRIED UNANIMOUSLY**

17.1107 Motion by Deputy Mayor Borgun that Bylaw 16-030, the Lac La Biche County Library Board Bylaw, be given second reading.

**CARRIED UNANIMOUSLY**

17.1108 Motion by Councillor Stedman that Bylaw 16-030, the Lac La Biche County Library Board Bylaw, be submitted for third and final reading.

**CARRIED UNANIMOUSLY**

17.1109 Motion by Councillor L'Heureux that Bylaw 16-030, the Lac La Biche County Library Board Bylaw, be given third reading.

**CARRIED UNANIMOUSLY**

17.1110 Motion by Councillor Tkachuk that the Letter of Understanding between Lac La Biche County and the Lac La Biche County Library Board request for decision be accepted as information.

**CARRIED UNANIMOUSLY**

8.19 Appointment to the Library Board (Request for Decision);

Ms. McConnell presented the Appointment to the Library Board request for decision, and responded to questions.

17.1111 Motion by Councillor Moore to re-appoint Guy Piquette to the Lac La Biche County Library Board effective immediately and for a term ending November 18, 2020.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 10:58 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:05 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC HEARINGS**

6.4 Public Hearing – Rezoning Bylaw 17-025 – Pt. of NW-26-66-15-W4M from Agricultural District to On-Site Estate Residential District 2;

Mayor Moghrabi declared the public hearing open at 11:07 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Assistant Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were two written submissions.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw. The Applicant was not present.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one in support.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

Ms. McConnell read the written submissions to the members of Council received from Mr. Charlie and Ms. Leona Ristau. The letter was written in opposition for the proposed Bylaw 17-025.

Ms. McConnell read the second submission from Mr. Eddy Grekul, regarding the proposed Bylaw 17-025, the second letter was written in opposition. Mr. Grekul was in attendance and advised Council of the proximity between his property and the subject parcel.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 11:21 a.m.

6.5 Public Hearing – Rezoning Bylaw 17-027 – Pt. of NE-16-65-11-W4M from Agricultural District to On-Site Estate Residential District 2;

Mayor Moghrabi declared the public hearing open at 11:22 a.m.

Councillor Stedman exited Council Chambers at 11:32 a.m.

Councillor Stedman returned to Council Chambers at 11:33 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Assistant Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no written submissions.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw. The applicant was not in attendance.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one present in support.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one present in opposition.

Mayor Moghrabi declared the public hearing closed at 11:33 a.m.

6.6 Public Hearing – Rezoning Bylaw 17-028 – Pt. of RL-43-67-14-W4M from Agricultural District to Estate Small Lot Residential District 2.

Mayor Moghrabi declared the public hearing open at 11:34 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Assistant Chief Administrative Officer, whether or not the public hearing was advertised

and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no written submissions.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw. The Applicant was not present.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one in support.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one in opposition.

Mayor declared the public hearing closed at 11:36 a.m.

## **DELEGATIONS**

6.2 Delegation – Alberta Counsel

## ***IN CAMERA SESSION***

17.1112 Motion by Councillor Beniuk to go *in camera* at 11:36 p.m.

**CARRIED UNANIMOUSLY**

6.2 Delegation – Alberta Counsel (s. 25 FOIP) (Briefing).

Pascal Ryfell and Janelle Saskiw, Alberta Counsel representatives were in attendance during the in-camera session to discuss the Governance Relations Plan.

## **RECESS**

Mayor Moghrabi called a recess at 11:37 a.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:39 a.m. with all those Members of Council previously listed in attendance.

## ***IN CAMERA SESSION***

6.2 Delegation – Alberta Counsel (s. 25 FOIP) (Briefing).

The Alberta Counsel representatives were no longer in attendance.

Councillor L'Heureux exited Council Chambers at 11:56 a.m.

**RECESS** Mayor Moghrabi called a recess at 12:09 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 12:18 a.m. with all those Members of Council previously listed in attendance.

17.1113 Motion by Councillor Cote to proceed with the meeting out of camera at 12:18 p.m.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT SESSION**

6.7 Public Input Session.

6.7.1 Disposition of Public Input Session

*There was no one present for the public input session.*

**IN CAMERA SESSION**

17.1114 Motion by Councillor Beniuk to proceed with the meeting *in camera* at 12:25 p.m.

**CARRIED UNANIMOUSLY**

Councillor Stedman exited Council Chambers at 12:51 p.m.

7.1 Appointments to the Municipal Planning Commission and Subdivision and Development Appeal Board (s. 17 FOIP) (Request for Decision);

7.2 Appointment to the Agricultural Service Board (s.17 FOIP) (Request for Decision);

Councillor L'Heureux returned to Council Chambers at 12:32 p.m.

**RETURN TO REGULAR MEETING**

17.1115 Motion by Councillor L'Heureux to proceed with the meeting out of camera at 1:15 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF *IN CAMERA* SESSION**

7.1 Appointments to the Municipal Planning Commission and Subdivision and Development Appeal Board (s. 17 FOIP) (Request for Decision);

17.1116 Motion by Councillor Tkachuk to appoint Brian Deheer, Marcel Ulliac, and Tim Polzin to the Municipal Planning Commission, effective January 1, 2018 through December 31, 2020.

**CARRIED UNANIMOUSLY**

17.1117 Motion by Deputy Mayor Borgun to appoint Sandra Makokis, Mark Weibe, and Darwish Fyith to the Subdivision and Development Appeal Board, effective January 1, 2018 through December 31, 2020.

**CARRIED UNANIMOUSLY**

7.2 Appointment to the Agricultural Service Board (ASB) (s. 17 FOIP) (Request for Decision);

17.1118 Motion by Councillor Beniuk to re-appoint Lawrence Gingras to the Agricultural Service Board, effective January 1, 2018 until December 31, 2020.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 1:10 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:42 p.m. with all those Members of Council previously listed in attendance, including Councillor Stedman.

***IN CAMERA* SESSION**

Deputy Mayor Borgun and Councillor L'Heureux exited Council Chambers at 1:43 p.m.

17.1119 Motion by Councillor Cote to proceed with the meeting *in camera* at 1:43 p.m.

**CARRIED UNANIMOUSLY**

Deputy Mayor Borgun and Councillor L'Heureux returned to Council Chambers at 1:44 p.m.



- 7.3 Tourism Contract (s. 25 FOIP) (Discussion);
- 7.4 Personnel (s. 17 FOIP) (Discussion).

**RETURN TO REGULAR MEETING**

- 17.1120 Motion by Councillor L’Heureux to proceed with the meeting out of camera at 1:59 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF *IN CAMERA* SESSION**

- 7.3 Tourism Contract (s. 25 FOIP) (Discussion);
- 17.1121 Motion by Deputy Mayor Borgun to proceed with contracting the Tourism Services for January and February, 2018 as discussed in camera.

**CARRIED UNANIMOUSLY**

- 7.4 Personnel (s. 17 FOIP) (Discussion).

*No action required.*

**DELEGATIONS**

- 6.3 Delegation – Hawkings Epp. Dumont – Council Orientation
- 6.3.1 Disposition of Delegation Business.

Mr. Mike Epp, from Hawkings Epp. Dumont, Lac La Biche County Auditor, presented to Council on Financial Orientation.

Mr. Mayor and members of Council thanked Mr. Epp for his presentation.

**RECESS**

Mayor Moghrabi called a recess at 2:57 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:06 p.m. with the exception of Councillor Johnson.

## DELEGATIONS

6.2 Delegation – Alberta Counsel (s. 25 FOIP) (Briefing)

6.2.1 Disposition of Delegation Business.

17.1122 Motion by Councillor Stedman to extend the contract with Alberta Counsel for January 1, 2018 until December 31, 2018.

**CARRIED UNANIMOUSLY**

17.1123 Motion by Councillor Moore to direct Administration to bring Alberta Counsel back to meet with Council and discuss and update the Government Relations Plan.

**CARRIED UNANIMOUSLY**

Councillor Johnson returned to Council Chambers at 3:08 p.m.

## NEW BUSINESS

8.1 Rezoning Bylaw No. 17-025; Lett, Heather & Alex; NW-26-66-15-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision);

Ms. Sheera Bourrassa, Development Officer, Planning & Development, presented the Rezoning Bylaw No. 17-025 and responded to questions.

17.1124 Motion by Councillor Tkachuk that Bylaw 17-025 be given second reading this 19<sup>th</sup> day of December.

### **OPPOSED**

**Mayor Moghrabi  
Councillor Beniuk  
Councillor Moore**

### **IN FAVOUR**

**Deputy Mayor Borgun  
Councillor L'Heureux  
Councillor Stedman  
Councillor Johnson  
Councillor Cote  
Councillor Tkachuk**

**CARRIED**

17.1125 Motion by Deputy Mayor Borgun that Bylaw 17-025 be given third and final reading this 19<sup>th</sup> day of December.

**OPPOSED**  
**Mayor Moghrabi**  
**Councillor Beniuk**

**IN FAVOUR**  
**Deputy Mayor Borgun**  
**Councillor L'Heureux**  
**Councillor Stedman**  
**Councillor Johnson**  
**Councillor Cote**  
**Councillor Tkachuk**  
**Councillor Moore**

**CARRIED**

8.2 Rezoning Bylaw No. 17-027; Menard, Armand; NE-16-65-11-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision);

Ms. Bourrassa presented the Rezoning Bylaw No. 17-027 and responded to questions.

17.1126 Motion by Councillor Tkachuk that Bylaw 17-027 be given second reading this 19<sup>th</sup> day of December.

**CARRIED UNANIMOUSLY**

17.1127 Motion by Councillor L'Heureux that Bylaw 17-027 be given third and final reading this 19<sup>th</sup> day of December.

**CARRIED UNANIMOUSLY**

8.3 Rezoning Bylaw No. 17-028; Bourque, Moe; RL-43-67-14-W4M; from Agricultural District (AG) to Estate Small Lot Residential District 2 (ES2) (Request for Decision);

Ms. Bourrassa presented the Rezoning Bylaw No. 17-028 and responded to questions.

17.1128 Motion by Councillor L'Heureux that Bylaw 17-028 be given second reading this 19<sup>th</sup> day of December.

**OPPOSED**  
**Councillor Johnson**  
**Councillor Cote**

**IN FAVOUR**  
**Mayor Moghrabi**  
**Deputy Mayor Borgun**  
**Councillor L'Heureux**  
**Councillor Stedman**  
**Councillor Tkachuk**  
**Councillor Moore**  
**Councillor Beniuk**

**CARRIED**

17.1129 Motion by Councillor Stedman that Bylaw 17-028 be given third and final reading this 19<sup>th</sup> day of December.

**OPPOSED**  
**Councillor Johnson**  
**Councillor Cote**

**IN FAVOUR**  
**Mayor Moghrabi**  
**Deputy Mayor Borgun**  
**Councillor L'Heureux**  
**Councillor Stedman**  
**Councillor Tkachuk**  
**Councillor Moore**  
**Councillor Beniuk**

**CARRIED**

**EXTENSION OF MEETING**

17.1130 Motion by Councillor L'Heureux to extend the December 19, 2017 Regular Council Meeting to such time that all agenda items have been brought forward.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.4 Local Sports Hall of Fame & Inspiration Nominations (Request for Decision);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Local Sports Hall of Fame and Inspiration Nominations request for decision, and responded to questions.

17.1131 Motion by Councillor L'Heureux to approve the induction of the following additional nominations for the Local Sports

Hall of Fame & Inspiration Wall: Edgar Ladouceur; and Jules Owchar.

**CARRIED UNANIMOUSLY**

8.5 FCSS Board Appointment (Request for Decision);

Mr. Lessmeister presented the FCSS Board Appointment request for decision, and responded to questions.

17.1132 Motion by Deputy Mayor Borgun to approve the re-appointment of Sandy Makokis to the FCSS Advisory Board for a second 3-year term.

**CARRIED UNANIMOUSLY**

8.6 CN Train Whistle Cessation for Lac La Biche (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, presented the CN Train Whistle Cessation for Lac La Biche briefing, and responded to questions.

17.1133 Motion by Councillor Beniuk to accept the CN Train Whistle Cessation for Lac La Biche briefing as information, and direct Administration to respond to the Chamber of Commerce letter sharing the information within the briefing.

**CARRIED UNANIMOUSLY**

8.7 Waste Conversion Facility Project (Request for Decision);

Ms. Molly Fyten, Manager, Environmental Services, presented the Waste Conversion Facility request for decision, and responded to questions.

17.1134 Motion by Councillor Tkachuk to allocate \$2,000,000 in the 2018 capital budget to pursue the Waste Conversion Facility project within Lac La Biche County, and further this money would serve to demonstrate the County's commitment towards Phase 1 of the project, subject to the County's ability to obtain other government grant opportunities, and securing project partners.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 4:04 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:07 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.8 Termination of Animal Control Housing Contract (Briefing);

Mr. John Kokotilo, Manager, Protective Services, and Mr. Chris Clark, Supervisor, Enforcement Services, presented the Termination of Animal Control Housing Contract briefing, and responded to questions.

17.1135 Motion by Councillor Moore to accept the Termination of Animal Control Housing Contract briefing as information.

**CARRIED UNANIMOUSLY**

8.21 JAWS Parent Advisory Counsel Request for Councillor Attendance (Discussion);

Ms. Amblie presented the discussion on the JAWS Parent Advisory Counsel Request for Councillor Attendance, and responded to questions.

17.1136 Motion by Councillor Cote that Mayor Moghrabi and Councillor Moore attend the January 9, 2018 JAWS Parent Advisory Council Meeting.

**CARRIED UNANIMOUSLY**

Councillor Tkachuk exited Council Chambers at 4:20 p.m.

Councillor Tkachuk returned to Council Chambers at 4:21 p.m.

**NEW BUSINESS**

8.9 Councillor Expense Claims Processed in November 2017 (Request for Decision);

Mr. Dan Small, Senior Manager, Finance & Grants, presented the Councillor Expense Claims Processed in November 2017, and responded to questions.

17.1137 Motion by Deputy Mayor Borgun to approve the Councillor Expense Claims processed in November 2017.

**CARRIED UNANIMOUSLY**

8.10 Statement of Revenues & Expenditures for the Period Ended November 30, 2017 (Request for Decision);

Mr. Small presented the Statement of Revenues & Expenditures for the Period Ended November 30, 2017.

17.1138 Motion by Councillor Tkachuk that County Council accepts the Lac La Biche County Statement of Revenues and Expenditures for the Period Ended November 30, 2017, as presented.

**CARRIED UNANIMOUSLY**

8.12 Bylaw 17-029 – Mission Beach Phase One Local Improvement Tax (Request for Decision);

Mr. Small presented the Mission Beach Phase One Local Improvement Tax request for decision, and responded to questions.

17.1139 Motion by Councillor Stedman that Bylaw 17-029 be given first reading this 19<sup>th</sup> day of December 2017.

**CARRIED UNANIMOUSLY**

17.1140 Motion by Deputy Mayor Borgun that Bylaw 17-029 be given second reading this 19<sup>th</sup> day of December 2017.

**CARRIED UNANIMOUSLY**

17.1141 Motion by Councillor Moore that Bylaw 17-029 be submitted for third and final reading this 19<sup>th</sup> day of December 2017.

**CARRIED UNANIMOUSLY**

17.1142 Motion by Councillor Stedman that Bylaw 17-029 be given third and final reading this 19<sup>th</sup> day of December 2017.

**CARRIED UNANIMOUSLY**

Councillor Tkachuk and Councillor Moore exited Council Chambers at 4:58 p.m.

Councillor Tkachuk returned to Council Chambers at 4:59 p.m. and Councillor Moore returned to Council Chambers at 5:00 p.m.

Councillor Beniuk exited Council Chambers at 5:08 p.m.

## **NEW BUSINESS**

8.13 2017 Capital Reserve Allocation – Golf Course Pump House Project (Request for Decision);

Mr. Small presented the 2017 Capital Reserve Allocation, Golf Course Pump House Project, request for decision, and responded to questions.

17.1143 Motion by Councillor L’Heureux that \$75,000 be allocated to the Lac La Biche Golf Course Pump House capital project from the \$171,202.63 reserves for Plamondon Water & Sewer.

**CARRIED UNANIMOUSLY**

Councillor Beniuk returned to Council Chambers at 5:13 p.m.

**RECESS**

Mayor Moghrabi called a recess at 5:13 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 5:19 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.13 2017 Capital Reserve Allocation – Golf Course Pump House Project (Request for Decision) (continued);

17.1144 Motion by Councillor L’Heureux to direct Administration to bring forward a briefing on history of the Lac La Biche County Golf Course to a future Council Meeting.

**CARRIED UNANIMOUSLY**

8.15 2018 Interim Operating Budget (Request for Decision);

Mr. Small presented the 2018 Interim Operating Budget request for decision, and responded to questions.

Deputy Mayor Borgun declared a pecuniary conflict due to a family member’s employment and exited Council Chambers at 5:24 p.m.

17.1145 Motion by Councillor Stedman that County Council approves 50% of the 2017 operating budget of the Agricultural Services Department in the amount of \$591,865 for expenditures as adopted by Council at the March 14, 2017 County Council meeting and subsequent Council meetings as the interim operating budget for 2018 for the Agricultural Services Department.

**CARRIED UNANIMOUSLY**



Deputy Mayor Borgun returned to Council Chambers at 5:28 p.m. upon conclusion of the vote on motion 17.1140.

17.1146 Motion by Councillor Tkachuk that County Council approves 50% of the 2017 operational budget as attached to and forming part of these minutes in the amount of operating revenues of \$79,898,352 and operating expenditures of \$52,970,838 as adopted by Council at the March 14, 2017 Council meeting a subsequent Council meetings as the interim operating budget for 2018 excluding Agricultural Services Department expenditures of \$591,865.

**CARRIED UNANIMOUSLY**

8.17 Follow Up Action List Review (Request for Decision);

Ms. Amblie presented the Follow Up Action List Review request for decision, and responded to questions.

17.1147 Motion by Deputy Mayor Borgun that Council accepts the Follow Up Action List for the fourth quarter of 2017 as information.

**CARRIED UNANIMOUSLY**

8.18 Chief Administrative Officer's Report to Council (Briefing);

Ms. Amblie presented the Chief Administrative Officer's Report to Council briefing, and responded to questions.

17.1148 Motion by Councillor Tkachuk to accept the Chief Administrative Officer's Report as information.

**CARRIED UNANIMOUSLY**

8.20 Meeting with Minister of Municipal Affairs (Discussion);

17.1149 Motion by Councillor Moore to arrange for Mayor Moghrabi, Deputy Mayor Borgun, and Councillor Tkachuk to attend the meeting scheduled with the Minister of Municipal Affairs on January 11, 2018.

**CARRIED UNANIMOUSLY**

### ***IN CAMERA SESSION***

17.1150 Motion by Councillor Stedman to proceed with the meeting  
*in camera* at 5:33 p.m.

**CARRIED UNANIMOUSLY**

8.20 Meeting with Minister of Municipal Affairs (Discussion)

**RECESS**

Mayor Moghrabi called a recess at 5:42 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 5:43 p.m. with all those Members of Council previously listed in attendance.

**RETURN TO REGULAR MEETING**

17.1151 Motion by Councillor Cote to proceed with the meeting out  
of camera at p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF *IN CAMERA* SESSION**

8.20 Meeting with Minister of Municipal Affairs (Discussion)

*No action required.*

**ADJOURNMENT**

17.1152 Motion by Councillor Stedman to adjourn the Regular  
Council Meeting of December 19, 2017 at 6:10 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**